

APR-02-2003 (WED) 12:42

(FAX) 954 420 0331

P:001/000

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

DIVISION OF CORPORATIONS

03 APR - 2 AM 3:48

RECEIVED

DISSOLUTION

GIANTILE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.002/002

Audit (((H03000099889 5)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

GIANTILE, INC.

Doc. P02000062434

SECOND: The articles of incorporation were filed on:

06/06/2002

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

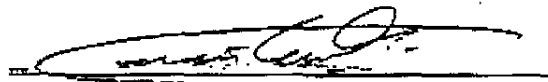
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 02nd day of April, 2003


GTANCARLO N-CUNHA
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

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